

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 13, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 13, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Kelly Emerson, Member, attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – NOVEMBER/DECEMBER

<u>Department</u>	<u>Employee</u>
Human Services	Alice Thull
Human Services	Catherine Reid
Prosecuting Attorney	Jacqueline Lawrence
Prosecuting Attorney	Katheryn Ludwick
Sheriff	Vodene Miller

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Commissioners	Pam Dill	20
Human Services	Charlene Ray	5
Human Services	Jackie Henderson	35
Sheriff	Shawn Warwick	20
Sheriff	Robert Davison	20

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Garrett Newkirk
- Carol Wilkerson
- Jason Joiner *(Handout provided)*
- Rufus Rose

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$1,291,284.32

Vouchers: \$462,491.58

Electronic funds transfers: \$349,175.47

Payroll: \$536,302.97

Minutes: Work Sessions: 11/13, 12/4/13

Regular Sessions: 11/4, 11/18, 11/25, 12/2, 12/9 12/16/13

Budget

Schedule Public Hearing: Resolution C-04-14 Amending the 2013 Budget. The proposed resolution adjusts the 2013 Budget to reflect the reduction of leave liability paid in December. Date and Time: January 27, 2014 @ 6:15 p.m.

Commissioners

- Resolution C-01-14 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each Member County
- Schedule Public Hearing: Ordinance C-02-14 Amendment to ICC 3.02C.040, Rural County Sales or Use Tax, to Allow Financing Economic Development Personnel. For purposes of consistency, it is necessary to amend ICC 3.02C.040 to align with state law. Date and time: February 3, 2014 at 10:15 a.m.

Human Services

- Contracts to provide mental health counseling services:
- Contract Amendment No. 3 with Lois Haynes, LMHC - Contract No. HS-07-13(3); Amount: \$2,000 (RM-HS-2013-509)
- Contract Amendment No. 1 with Sarah Manchester, MA - Contract No. HS-15-13(1); Amount: \$2,500 (RM-HS-2013-506)
- Contract with Mary Wotring, LICSW - Contract No. HS-32-14; Amount: \$5,000 (RM-HS-2013-452)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

- Recommendation of Re-Appointment to the Veteran's Advisory Board, Positions 1-10

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Dennis Jones, Jerry Purdum, Darrell Wolfe, Bill Petty, Jerry Holm, John Callahan, Gordon Kincaide, Ben Bunnell,

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Gary Cosper, and Maddie Rose to the Veteran's Advisory Board Positions 1-10, second by Commissioner Emerson. Motion carried 3-0

The Commissioners asked that the Veteran's Advisory Board come to an upcoming Work Session to provide an update on the program's needs so those requests may be addressed.

- Recommendation of Appointment/Re-Appointment to the Island County Planning Commission, Position 2, District 1 & Position 1, District 3

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Dean Enell to the Island County Planning Commission, Position 2 for Commissioner District 1, second by Commissioner Johnson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Beth Munson to the Island County Planning Commission, Position 1 for Commissioner District 3, second by Commissioner Johnson. Motion carried 3-0

- Recommendation of Appointment to the Solid Waste Advisory Committee, Position 12

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Scott Sebelsky to the Solid Waste Advisory Committee, Position 12, second by Commissioner Emerson. Motion carried 3-0

Resolution C-03-14 Requesting a Special Election Regarding a Ballot Proposition for the Financing of a New Library Facility on Camano Island, and Authorizing the Incurrence of Indebtedness and the Issuance of General Obligation Bonds, and the Imposition of an Excess Levy to Repay the Bonds

Commissioner Johnson indicated that the formation of a new library facility on Camano was voter approved last year. This proposed proposition is a second attempt for financing.

Public comment was offered by:

- Jackie Defazio, Sno-Isle Libraries Board of Trustees

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-03-14 Requesting a Special Election Regarding a Ballot Proposition for the Financing of a New Library Facility on Camano Island, and Authorizing the Incurrence of Indebtedness and the Issuance of General Obligation Bonds, and the Imposition of an Excess Levy to Repay the Bonds, second by Commissioner Emerson. Motion carried 3-0

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PUBLIC HEARINGS

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None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:48 a.m. Due to the Martin Luther King holiday on January 20, the Board will meet next in Regular Session on January 27 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board